

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
JULY 22, 2014

The Board of Public Works & Safety met in regular session on Tuesday, July 22, 2014 at 10:00 A.M., E.S.T.

Mayor Brown presided with the following members absent or present:

Present: Jayne Farber, Robert Crider, Robert Sullivan & Caleb Tennis

Mayor Brown introduced and welcomed the new member, Caleb Tennis, to the Board of Works.

Beth Fizel, City Engineer, requested the Board approve the Special Use of Right-of-Ways Summary. Jayne Farber made a motion to approve requests 95 & 97 as presented. Bob Crider seconded the motion. Motion passed by a unanimous vote.

Beth Fizel requested the Board approve Change Order No. 4 from Indiana Department of Transportation (INDOT) in the amount of \$8,412.63 due to pavement removal and erosion control on the Carr Hill Road project with Dave O'Mara Contractor, Inc. Jayne Farber made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.

Beth Fizel requested the Board approve Change Order No. 5 from Indiana Department of Transportation (INDOT) in the amount of \$1,012.62 due to lack of extra rebar in existing structure on the Carr Hill Road project with Dave O'Mara Contractor, Inc. INDOT recommended this to insure a quality product. Jayne Farber made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.

Beth Fizel requested the Board give a verbal approval to award the bid in the amount of \$375,060.00 for the 2014 Curb Ramps Phase I Project to Milestone Contractors, L.P. with no contract at this time. The contract will be presented at a future meeting after Milestone has signed the contract. This will enable the contractor to begin work immediately. Jayne Farber asked if the \$375,060.00 was covered by the budget. Beth explained that it was almost double the anticipated amount. The Mayor explained that money could be left from other projects to fund the gap. Much discussion followed. Jayne Farber made a motion to approve the request up to the budget amount. Jeff Logston, City Attorney, recommended the motion be made to comply and stay within the constraint of the budget amount. Jayne Farber withdrew the first motion. Jayne Farber then made a motion to approve the request up to the available funding in the budget. Bob Sullivan seconded the motion. Motion passed unanimously.

Carl Malysz, Director of Community Development, requested the Board approve a Banner Program Application for the United Way of Bartholomew County Workplace Campaign Season. They are requesting thirty (30) banners to be hung from September 1, 2014 to November 30, 2014 on Washington Street. Bob Crider made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Bryan Burton, Director City Garage, requested the Board's approval to mow the following properties:

4710 Woodcrest Dr.	Owner: Household Finance Corp.
930 Union St.	Owner: Ivan Johnson
1560 Wrenwood Dr.	Owner: Danelle & Gary Knoef
4813 Eastgate Dr.	Owner: Donald & Robin Cambell
2211 Lockerbie Dr.	Owner: Thomas & Elizaveta Tresler

The property owners have been notified by certified mail and given ample time to comply. Jayne Farber made a motion to approve the request. Bob Crider seconded the motion. Motion passed unanimously.

Bryan Burton requested **Quotes** for a **75HP Utility Tractor** and the quotes received are as follows:

Miller Equipment \$31,500.00
Smith Equipment \$37,400.00

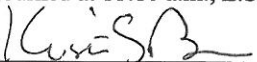
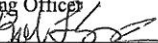
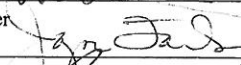
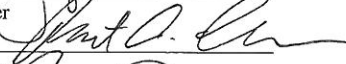

Bryan Burton requested the board accept the lowest most responsive quote from **Miller Equipment** in the amount of **\$31,500.00**. Bryan explained that John Deere of Seymour was asked for a quote but did not respond to the request. Bob Crider made a motion to accept the quote from Miller Equipment. Bob Sullivan seconded the motion. Motion passed unanimously.

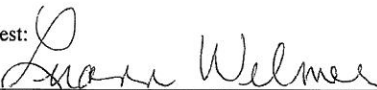
Jeff Logston, City Attorney, requested the Board's approval on a listing contract with Breeden Inc. to list the property located at 7440 S. International Drive. This is the former NuSun building now owned by the City of Columbus. Jeff explained that this was a standard listing agreement with the sales commission on the first \$500,000.00 being 7% and 6% for anything over \$500,000.00. Jayne Farber made a motion to approve the listing agreement. Bob Crider seconded the motion. Motion passed unanimously.

Bob Crider made a motion for approval of the July 15, 2014 minutes. Bob Sullivan seconded the motion. Motion passed by a vote of four (4) in favor and zero (0) opposed. Caleb Tennis abstained from voting.

Pam Harrell, Chief Deputy Clerk Treasurer, requested the Board approve eight (8) dockets of claims. Jayne Farber made a motion to approve the request. Bob Crider seconded the motion. Motion passed by a vote of four (4) in favor and zero (0) opposed. Caleb Tennis abstained from voting.

There being no further business, the meeting was adjourned at 11:10 a.m., E.S.T.


 Presiding Officer

 Member

 Member

 Member

 Member

Attest: 
 Clerk-Treasurer of the City of Columbus, Indiana